

EXHIBIT 1

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through July 3, 2020.

Selected Entity Name: YCO NY INC.

Selected Entity Status Information

Current Entity Name: YCO NY INC.

DOS ID #: 4696585

Initial DOS Filing Date: JANUARY 20, 2015

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

CORPORATION SERVICE COMPANY
80 STATE STREET
ALBANY, NEW YORK, 12207-2543

Chief Executive Officer

JAMES FOSTER
17 AVENUE ALBERT II
MONACO, MONACO, 98000

Principal Executive Office

YCO INC
945 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA, 33301

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders

in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate.](#)

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
200	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JAN 20, 2015	Actual	YCO NY INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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